



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE ORGANIC FAMILY LTD

*Company Number:* 05985410

*Date of this return:* 20/01/2016

*SIC codes:* 56290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O KEITH REYNOLDS ASSOCIATES 135 BERMONDSEY STREET  
LONDON  
SE1 3UW

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CARLO GEOFFREY**

*Surname:*                **BUCKLEY**

*Former names:*

*Service Address:*        **BRUSH HOUSE PYLE HILL  
WOKING  
SURREY  
ENGLAND  
GU22 0SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KONSTANTINOS**

*Surname:* **PAPAKOSTAS**

*Former names:*

*Service Address:* **3 FOSKETT MEWS  
LONDON  
ENGLAND  
E8 2BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1976**

*Nationality:* **GREEK**

*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **VALERIO**

*Surname:* **SIMONETTI**

*Former names:*

*Service Address:* **VIA MATTIA BATTISTINI 232 00162  
ROMA  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/04/1975**

*Nationality:* **ITALIAN**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50200</b>
		<i>Aggregate nominal value</i>	<b>50200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND RIGHTS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50200</b>
		<i>Total aggregate nominal value</i>	<b>50200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **35140 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIO SIMONETTI**

*Shareholding 2* : **7530 ORDINARY shares held as at the date of this return**  
*Name:* **KOSTAS PAPAKOSTAS**

*Shareholding 3* : **7530 ORDINARY shares held as at the date of this return**  
*Name:* **CARLO BUCKLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.